

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.17.17– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: OCR General Manager McLester, IT Manager Jones

Guest(s) Present: None

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 10.17.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve the minutes for 10.04.17 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:32 p.m. - No Comments – Closed 5:33 p.m.

Closed Session: 5:34 p.m.

Open Session: 8:39 p.m.

Correspondence: N/A

Discussion: TMIC's Requirement, Change

Phone Polls:

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to accept and enter into records a phone poll on 10.09.17 to approve S2 access for OCR Maintenance Losey and PWC employee Buechele. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Motion made Vice Chairperson Kiogima and supported by Secretary Bradley to accept and enter into records a phone poll held on 10.11.17 to approve S2 access for OCR Maintenance Losey and Vanguard employees Crain & Fisk. Vote 4 yes. 0 no. 0 abstained. 1 absent (). Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve key license 7215 and vendor renewal 1044 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the September 2017 Internal Audit Report as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the Regulatory Directors report for 10.17.17 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Training
2. Vice Chairperson – Training
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After review and discussion, a motion was made by Commissioner Zerbe and supported by Secretary Bradley to the GRC Chairperson's letter for customer dispute #171002jvc. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 11.01.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Secretary Bradley to adjourn meeting at 8:43 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as draft: Catherine Bradley

Date: 10.17.17